



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

June 3, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Martin to approve a Cash Advance in the amount of \$6,731.00 to Nebraska Department of Roads, %Controller Division, PO Box 94759, Lincoln, NE. Said amount is the County's share for a Lowered Floor Minivan for the Saunders County Transportation Service. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a bid letting date/time of June 24, 2014 at 9:00 a.m., for Gravel Bids for county road surfacing for the period of July 1, 2014 to June 30, 2015. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported that pre-construction meetings are scheduled for the upcoming construction projects of the replacement of (3) Box Culverts and the All Metals Road; discussed 911 Rural signage; and updated the Board on the County Sheriff's evidence building, that it is ready for a walk through and if everything is in order, then they will sign off on it.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:26 a.m., for matters concerning the following: Negotiations, litigation, legal advice and personnel matters (84-1410), with the Administrative Assistant, Public Works Director and the County Attorney. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:51 a.m. with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to withdraw the Vendor Claim to Northern Natural Gas Company, Omaha, for the amount of \$34,036.81, that was approved on May 20, 2014; and to direct the County Attorney and Public Works Director to negotiation with Northern Natural Gas Company. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: discussed the selling of miscellaneous; reminded the Board of the special meeting on June 9<sup>th</sup> at 6:30 p.m. regarding the possibility of affiliating with another medical facility and the monthly activity report and financials for April.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the revision to the 2014-2015 Nebraska Crime Commission Grant #14JS400 for the Court Appointed Special Advocate Program. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the renewal of Maintenance and Support Services for Assessor WebGIS 008; and Maintenance and Support Services for Assessor 100% Support 009, with GIS Workshop, Lincoln, NE, and hereby authorize the County Assessor to sign said renewals. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:10 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS June 3, 2014**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin were present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:11 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Rastovski to authorize the mailing of (41) Change of Value Notices (see attached). Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig deny the (2) Property Valuation Protests that were filed by Mike Cieslik, Naples, FL. Denial was due to the fact that they were not filed in a timely manner (to late for 2013 and to early for 2014). Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mead Covenant Church, Mead. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the May 20<sup>th</sup> and 27<sup>th</sup> Board meetings. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

The County Assessor and Lead Appraiser reported to the Board that areas around the County in which there were Valuation Changes for 2014; a discussion was also held with regards to an inequity in a Class of land crossing over the Saunders County boundary into Sarpy County – the Board discussed with the County Assessor how to address this issue.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 10:41 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Equalization

Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont, for a Reception on July 19, 2014 from 1:00 p.m. to 1:00 a.m. at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 13, 2014 pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Rastovski, seconded by Lutton to approve the minutes of the May 20 & 27, 2014. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to approve the withdrawal of Pledged Securities (see attached). Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of April 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on changes happening to the Courthouse grounds with regards to the Saunders County Veterans Memorial and also reminded the Board that he will be gone the week of the June 10<sup>th</sup> Board meeting.

## Committee Reports:

Board Member Rastovski reported on the Saunders Medical Center meeting he attended.

Board Member Karloff reported on the NIRMA meeting she attended and reminded the Board of the importance of the Safety Committee meetings.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:53 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors